

# Warren County Board of Supervisors

## RESOLUTION NO. 384 OF 2015

**Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH  
NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL  
FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM  
AND RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
IN EXECUTING THE AGREEMENT**

WHEREAS, the Director of Public Health/Patient Services has requested and the Health Services Committee has recommended the County enter into a multi year Special Supplemental Food Program for the Women, Infants and Children (“WIC”) Program with the New York State Department of Health for a multi year term commencing October 1, 2015 and terminating September 30, 2020, in an amount of Two Million Five Hundred Seven Thousand Seven Hundred Forty-Five Dollars (\$2,507,745), (initial term commencing October 1, 2015 and terminating September 30, 2016 in an amount not to exceed Five Hundred One Thousand Five Hundred Forty-Nine Dollars (\$501,549)), and

WHEREAS, the Director of Public Health/Patient Services advises that the New York State Department of Health required the grant agreement for the initial term commencing October 1, 2015 and terminating September 30, 2016 be returned prior to the August Board meeting and the Chairman of the Board of Supervisors executed the grant agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing the grant agreement for the initial term commencing October 1, 2015 and terminating September 30, 2016 prior to the August Board meeting, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health relating to a Special Supplemental Food Program for the Women, Infants and Children (“WIC”) Program for a multi year term commencing October 1, 2015 and terminating September 30, 2020, in an amount of Two Million Five Hundred Seven Thousand

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Seven Hundred Forty-Five Dollars (\$2,507,745), (initial term commencing October 1, 2015 and terminating September 30, 2016 in an amount not to exceed Five Hundred One Thousand Five Hundred Forty-Nine Dollars (\$501,549)), in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual certifications and annual funding renewal agreements for such additional annual terms through September 30, 2020 contingent upon funding availability and program performance in a form approved by the County Attorney without the need for further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term commencing October 1, 2015 and terminating September 30, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this grant, no further resolution to accept said monies is necessary and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.